

MYCCA Minutes
Date Sunday, October 6, 2013
TIME 10:00 am
Saco Community Center

Present: 42 members in attendance from 27 associations

*Registered Members

*Lewiston FLY - Lakota Phisic

Tri- Town Cheering - Scott Segal

*Oak Hill Youth Cheering - Deb Whitaker

*Biddeford Middle School - Kerry Berry

Carrie Cressey

Saco Stars - Danielle Dallaire

Kristy Laflamme Kevin

Lombard

*LAYCL - Stephanie Richardson

Amanda Shannon

*Cumberland - Susan Copp

Desiree Lunt

Connie Weatherbee

Nikki Gagnon

*Western Maine Dance & Gymnastic - Janine Rocca-Chaine

*Winslow Youth Cheering - Amy Davidson

Oxford Hills MS - Jackie Rice

Oxford Hills Youth - Angela Striegel

Tracie Stevens

Jen Laroche

Allyson Danforth

*BAYFL (Brunswick) - Kristina Cloutier

Wiscasset Rec - Kimberly Dodge

*River Valley Hornets - Traci Pelkey

Brenda Perry

Beth Hutchinson

*Turner Rebels - Michelle Welch

Angela Couturier

*Toxic Cheer - Laura Baumli

*Scarborough Youth - Jasmine Quarles

*Velocity Cheer - Dani Tannenbaum Kris

Doughty

*K2 Cheer - Lisa Cook

Jessica Takr

*Androscoggin Rec - Libby Roy

*Westbrook Elite - Julie Dvilinsky

*Northern Explosion - Naomi McCormick

*Fairfield PAL - Trishia Roderick

Rori Roderick

*Biddeford Youth - Donna Day

Head Official - Susan Hartnett
Invitational Coordinator - Lynnette Morency
Registration Coordinator - Alana Oliver

Absent Board Members – All Board Members were present

TOPIC: Update to Members

DISCUSSION: Donna Day updated the board members about the discovery of missing funds in July 2013. Informed members that legal action that has been pursued and gave contact information to Lewiston Police Dept for more information of the ongoing investigation.

ACTION: Informational

TOPIC: Treasurer's Report – Tricia Roderick (Treasurer)

DISCUSSION: Tricia advised that account has been closed at Camden National that had a negative balance of -69.99

New Account was opened at TD Bank (statement attached) and has a current balance of \$170.01.

Scott from Poland asked what the current debt is and Donna provided that outstanding funds are due to Action Screenprint in Lewiston and there are 2 outstanding donations and 1 outstanding scholarship.

ACTION: Amanda from LAYCL motioned to accept the Treasurer's report and Tracy from Oxford Hills Seconded the motion. All were in favor.

TOPIC: Review of Rules and Regulations –Susan Hartnett (Head Safety Official)

DISCUSSION: Susan went over Powerpoint presentation and advised that this training does not take place of reading the rule book. She is just highlighting changes that were made for the youth teams.

Question was raised regarding Northern Stars division allowing teams to be made with girls left after forming first teams and the answer was no. Northern Stars are only from small clubs that do not have the numbers to form teams with the standard guidelines.

ACTION: Informational

TOPIC: Update on Web and registrations –Alana Oliver (Web/Registration Coordinator)

DISCUSSION: Registration fees have been removed, however you still need to complete a registration form to be a member and have a vote at the Board meeting. Advised to “like” MYCCA on Facebook to stay current on information.

Susan from Cumberland asked if donations can be made to MYCCA in lieu of the registration fee and the Board responded that donation would be accepted.

Scott from Poland asked if it is the same fee for comps whether you are a Member of MYCCA or not. Donna responded that yes it is the same fee for members and non members but being member gets you a vote at MYCCA meetings.

ACTION: Informational

TOPIC: Maine Cheer Classic –Lynette Morency

DISCUSSION:

Lynette explained what the showcase is advised that Lewiston Fly is hosting this year.

Maine Cheer Classic is looking for a location. Asked if anyone was interested.

Kennebunk, Biddeford, Scarborough, Leavitt and Cumberland are interested.

ACTION: Informational

TOPIC: Nominations and voting on Vice President Position

DISCUSSION

Donna explained that because the President was removed from the Board, she as VP assumes the Presidency position so a new VP is needed.

ACTION: Lynette nominated Kevin Lombard from Saco. Alana made a motion and Lynette seconded. Vote was unanimous.

TOPIC: Any New or Other business

DISCUSSION: No New or other business addressed.

ACTION: N/A

TOPIC: Secretary's Report

DISCUSSION – Not discussed

ACTION: Realized after the meeting that we forgot to review minutes from previous meeting and accept them. Therefore, we will need to review the last 2 meeting minutes at the next meeting.

Next Meeting: Sunday, November 3, 2013 @ 5:00 pm at Longley Elementary School in Lewiston.

Minutes recorded by:
Kristy Laflamme

Minutes approved by:
Donna Day